

Message Text

UNCLASSIFIED

PAGE 01 NICE 00117 091725Z

ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 USIA-15 TRSE-00

ERDA-07 CIAE-00 COME-00 /043 W

-----100308Z 089062 /13

R 091630Z MAR 77

FM AMCONSUL NICE

TO SECSTATE WASHDC 1287

INFO AMEMBASSY PARIS

UNCLAS NICE 117

E.O. 11652: N/A

TAGS: ESTC, MN, FR

SUBJECT: PRE-LICENSING CHECK: IDEA S.A., 3, AVENUE ST.CHARLES,

P.O.BOX 82, MONTE CARLO, MONACO.

MONACO: OEA/CD FILE 3-198

REF: STATE 11770, STATE 032504, NICE 73 AND 76.

1. PRESIDENT OF IDEA S.A., MR CHAYER, HAS CONFIRMED TO CONSULATE THAT DIGITAL S.A. IS TO SIGN AGREEMENT TO PURCHASE AN EXISTING COMPANY LOCATED IN MONACO (NICE 76). IN VIEW OF FACT THAT EXPORT LICENSE NOT YET ISSUED, THE AGREEMENT WILL CONTAIN A RESTRICTIVE CLAUSE STIPULATING THAT AGREEMENT WILL GO INTO EFFECT ONLY WHEN THE LICENSE IS RECEIVED. ACCORDING TO MR CHAYER, AS THERE ARE OTHER PROSPECTIVE PURCHASERS OF THIS FIRM, THE SELLER WILL ACCEPT THE RESTRICTIVE CLAUSE PROPOSED BY DIGITAL S.A. ONLY IF DIGITAL AGREES TO PAY COMPENSATION SHOULD THEY BE OBLIGED TO BREAK THIS ENGAGEMENT. CHAYER PROPOSED TO PROVIDE CONSULATE WITH A DOSSIER, WHICH WILL BE FORWARDED TO DEPARTMENT, CONCERNING PROPOSED TRANSACTION.

2. IN VIEW OF ABOVE, DIGITAL WOULD OBVIOUSLY APPRECIATE HAVING AN INDICATION FROM DEPARTMENT OF THE PROSPECTS OF OBTAINING THE REQUIRED EXPORT LICENSES. IN VIEW OF FACT UNCLASSIFIED

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THAT DIGITAL HAS APPARENTLY LEGITIMATE BUSINESS INTERESTS IN THE FIELD, IS THERE A POSSIBILITY OF THE ISSUANCE OF A CONDITIONAL EXPORT LICENSE IN THIS INSTANCE? IF THERE IS ANY ADDITIONAL INFORMATION THAT THE CONSULATE IS ABLE TO PROVIDE THAT WOULD BE OF ASSISTANCE IN REDUCING THE TIME NECESSARY FOR ISSUANCE OF THE LICENSES?

3. DUE TO POUCHING DELAYS OF CLASSIFIED CABLES, WHICH
SOMETIMES AMOUNT TO TWO TO THREE WEEKS FROM TIME OF RECEIPT
IN PARIS, CONSULATE WOULD APPRECIATE RECEIVING UNCLASSIFIED
REPLIES WHENEVER POSSIBLE.

MURPHY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SALES, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NICE00117
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770081-1019
Format: TEL
From: NICE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770378/aaaacqlf.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 115b5ebb-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 11770, 77 STATE 32504, 77 NICE 73
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3162349
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSING CHECK: IDEA S.A., 3, AVENUE ST.CHARLES, P.O.BOX 82, MONTE CARLO, MONACO. MONACO: OEA/CD FILE 3-198
TAGS: ESTC, MN, FR, US, IDEA S A, DIGITAL S A
To: STATE
Type: TE
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Review Markings:
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